

SPECIAL SESSION OF THE MOWER COUNTY  
BOARD OF COMMISSIONERS

January 9, 2007

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session January 9, 2007 at 8:30 a.m. at the Courthouse in Austin, Minnesota.

All members present, viz: Dick Lang, Chair  
Richard Cummings  
Raymond Tucker  
David Hillier  
Dave Tollefson  
Craig Oscarson, County Coordinator

Notification by staff of 2007 Adult Mental Health grant and discussion of proposed uses.

Notice of scheduled tour of the Adams Group Home on January 18 at 3:00 P.M.

Discussion took place on the County-based study proposal.

Commissioner Tucker moved and Commissioner Cummings seconded to authorize the Chair to sign an amendment for St. Peter Chemical Dependency Treatment Center changing the policy for transportation costs, effective January 1, 2007. Motion carried.

Commissioner Hillier moved and Commissioner Cummings seconded to approve the destruction of designated Agency files in accordance with DHS Rules and Regulations. All previously approved files have been destroyed. Motion carried.

**SOCIAL SERVICE ACTIONS:**

Commissioner Tucker moved and Commissioner Tollefson seconded to approve the Social Service Actions. Motion carried.

**INCOME MAINTENANCE ACTIONS:**

Commissioner Tucker moved and Commissioner Hillier seconded to approve the Income Maintenance Actions. Motion carried.

Greg Hartquist, Jailer, was recognized as employee of the month.

Motion by Commissioner Hillier, seconded by Commissioner Tucker to set the 2007 non-union employees salaries at an increase of approximately three percent (3%) subject to the 2007 pay chart on file in the Mower County Human Resource Office and also approve step increases when employees are eligible on their anniversary dates. The three percent (3%)

increase includes bailiffs and guards. In addition, the non-union employee's portion of family health insurance for the year 2007 is set at \$270.00 per month for the base plan. The employee portion for family health insurance on the alternate plan (VEBA) is set at \$142.67. Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to amend Section D170, Holiday Pay, of the Mower County Personnel Policies as follows:

<b>Christmas Eve</b>	-	<b>December 24</b>
Christmas Day	-	December 25
<del>*One (1) Floating Holiday</del>		<del>At employee's option and subject to contract language with Department Head approval unless designated by County Board</del>

When any regular holiday falls on a Saturday or Sunday the preceding Friday or the following Monday shall be the declared holiday for employees whose normal schedule is Monday through Friday. **When Christmas Eve (December 24) falls on Saturday or Sunday, the preceding Friday will be the holiday. When Christmas Day falls on Saturday, the Christmas Eve holiday will be on the preceding Thursday.**

Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Cummings to amend the 2007 Human Services budget in the amount of \$20,000.00 to purchase a replacement vehicle with the funding to come from the General Fund Reserve Contingency budget. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Hillier to approve the minutes of December 12, 2006. Motion carried.

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to approve the bi-monthly bills for immediate payment:

GENERAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
842.11	ADAMS DRUG	100.00	ASSOC. OF MN EMERGENCY MGRS
150.00	ASSOCIATION OF MINN COUNTIES	6895.00	AUSTIN NEWSPAPERS, INC
2079.00	BATH FITTER	161.67	BIG K 3578
360.71	BOB BARKER COMPANY INC.	372.25	BUDGET OIL CO
2000.00	CLEAR CHANNEL RADIO	4081.99	DEVELOPMENT CORP OF AUSTIN
787.92	DANIEL DONNELLY LAW FIRM	122.29	DOUBLE K SPECIALTY, INC.
370.36	FARM & HOME PUBLISHERS	243.75	GOLD CROSS CTC
2000.00	KAUS RADIO	900.00	MACO, COUNTY OFFICERS
150.00	MID STATES ORGANIZED CRIME	6950.85	MIDWEST WIRELESS COMM,LLC
8461.75	MINNESOTA COUNTIES COMPUTER CO	3241.50	MINNESOTA COUNTIES INFORMATION
100.12	MINNESOTA SHERIFF ASSOCIATION	16947.25	MN DEPT OF CORRECTIONS STS
1761.64	MN OFFICE OF ENTERPRISE TECHNO	2481.22	PARAGON PRINTING & MAILING INC
4300.00	PHOENIX DISTRIBUTORS INC	407.10	POST BULLETIN COMPANY
999.00	POWER 96 KQPR	1033.05	SERVICEMASTER CLEAN
210.00	SEVEN COUNTY PROCESS SERVERS L	3300.00	SOUTHEAST MN WATER RESOURCES

**COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA**

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800.00 CJIS STATE OF MINN		199.64 TRI-ANIM HEALTH SERVICES INC.	
1329.68 UNIFORMS UNLIMITED INC		537.50 UNIV OF MINN EXTENSION	
448.82 MARGY VOSS		604.26 WASTE MANAGEMENT OF SO MINNESO	
540.84 X-STREAM CONCEPTS INC.			
20 PAYMENTS LESS THAN	\$100	1,240.46	
GENERAL FUND		\$77,511.73	* TOTAL
SOCIAL SERVICE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
7580.84	DEVELOPMENT CORP OF AUSTIN		
0 PAYMENTS LESS THAN	\$100	.00	
SOCIAL SERVICE FUND		\$7,580.84	* TOTAL
ROAD & BRIDGE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
243.36	AUSTIN NEWSPAPERS, INC	104.26	AUTO VALUE AUSTIN
398.31	CRV CANNON	38968.52	CITY OF AUSTIN
1327.42	CRETEX CONCRETE PRODUCTS NORTH	348.79	DEXTER LP, INC
119.24	EMERGENCY AUTOMOTIVE TECHNOLOGY	372.71	ETTERMAN ENTERPRISES
769.49	L.R. FALK CONSTRUCTION CO.	126.48	LEEF BROS., INC.
122.21	THE LIGHTING CONNECTION	666.00	OSMUNDSON BROS. CONTRACTORS, I
1012.06	PETROBLEND CORP.	240.70	PROLINE DIST., INC
2289.75	RENT'N'SAVE	215.55	RONCO ENGINEERING SALES, INC.
2130.00	ROWEKAMP ASSOCIATES INC	736.38	TUCKER COMPANY
784.32	ULLAND BROTHERS, INC.	472.97	WOODRUFF COMPANY
1678.20	ZIEGLER, INC	299.02	ZUMBROTA BEARING & GEAR, INC
8 PAYMENTS LESS THAN	\$100	190.15	
ROAD & BRIDGE FUND		\$53,615.89	* TOTAL
SOLID WASTE/RECYCLING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
977.00	GREENMAN TECHNOLOGIES OF MINN.	276.75	KRUEGER TRANSPORTATION
0 PAYMENTS LESS THAN	\$100	.00	
SOLID WASTE/RECYCLING FUND		\$1,253.75	* TOTAL
BUILDING FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
5976.00	ROAD CONSTRUCTORS, INC.		
0 PAYMENTS LESS THAN	\$100	.00	
BUILDING FUND		\$5,976.00	* TOTAL
****	FINAL TOTAL.....	\$145,938.21	****

Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Cummings to approve the following miscellaneous bill for payment:

Minnesota Counties Insurance Trust                      \$437,667.00

Motion carried.

**Date: January 9, 2007**

**Res. #09-07**

**RESOLUTION**

On motion of Commissioner Tucker, seconded by Commissioner Tollefson, the following Resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held January 9, 2007 at the Courthouse, Austin, Minnesota.

**BE IT RESOLVED**, based on circulation differential and circulation base area as the factors for the award being in the best interest of the public, that the Austin Daily Herald, a

daily newspaper printed and published in the City of Austin in Mower County, Minnesota, with general circulation in Mower County, as the newspaper in which the notice and list of real estate remaining delinquent on the first business day in January 2007, the Financial Statement of the year 2006 and the proceedings of the County Board of said County for the year 2007 shall be published and the same is hereby accepted as per quote.

**BE IT FURTHER RESOLVED**, that the LeRoy Independent be awarded as the secondary county newspaper in which the proceedings of the annual meeting, the County Board of Equalization and 2006 Financial Statement shall be published.

Passed and approved this 9th day of January, 2007.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
Chairperson

By: \_\_\_\_\_  
Clerk/Coordinator

Motion by Commissioner Cummings, seconded by Commissioner Tucker to set June 18, 2007 at 10:00 a.m. for County Board of Equalization. If a continuation is required, it will be held June 26, 2007 at 10:00 a.m. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Hillier to amend the motion dated December 26, 2006 designating depositories by adding the following depositories:

- Wells Fargo Investment Services
- Morgan Keegan
- UBS
- Smith Barney
- Minnesota Association of Governments Investing for Counties (MAGIC)

Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to approve final payment to Mayer Digging Company in the amount of \$9,999.50 in regard to Ditch #1. Motion carried.

**Date: January 9, 2007**

**Res. #10-07**

**RESOLUTION**

On motion of Commissioner Tucker, seconded by Commissioner Cummings, the following Resolution was unanimously passed and adopted by the Mower County Board of Commissioners at a meeting held January 23, 2007 at the Courthouse, Austin, Minnesota 55912.

**BE IT RESOLVED** that pursuant to M.S. Chapter 375.34 & 375.35, the sum of up to \$100.00 be paid and the same is hereby appropriated out of the General Revenue Fund of Mower County to each of the recognized Military Persons' Organizations or Societies filing bills showing expenses in this amount, for the purpose of Memorial Day Exercises and the County Auditor/Treasurer is expected to draw his warrant for the amount shown on the itemized bill not to exceed \$100.00.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
**Chair**

By: \_\_\_\_\_  
**Coordinator**

The Chair appointed David Hillier as the Vice-Chair of the Austin Mower County Area Transit (AMCAT) joint powers board.

Motion by Commissioner Tucker, seconded by Commissioner Tollefson to adopt the billing procedure for Child Support Enforcement services provided to Human Services by the County Attorney's staff effective October 1, 2006. Motion carried.

Motion by Commissioner Cummings, seconded by Commissioner Tollefson to adjourn the meeting at 11:30 a.m. until January 23, 2007 at 8:30 a.m. Motion carried.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_  
**Chairperson**

**Attest:**

**By:** \_\_\_\_\_  
**Clerk/Coordinator**

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